

## **AGENDA**

### **MONROE COUNTY BOARD OF COUNTY COMMISSIONERS**

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

**Please note that all time approximate items are listed in bold.**

Wednesday, August 11, 1999

Key Largo Library  
Tradewinds Shopping Plaza  
101485 Overseas Highway  
Key Largo, Florida

Regular Meeting	10:00 A.M.
Lower & Middle Keys Fire & Ambulance District Board of Governors	11:30 A.M.
Public Hearings	3:00 P.M.
Public Hearings	5:01 P.M.

#### **TIME APPROXIMATE**

#### **REGULAR MEETING**

#### **NOTES**

10:00 A.M. CALL TO ORDER  
INVOCATION  
SALUTE TO FLAG

A. ADDITIONS, CORRECTIONS, DELETIONS

B. PRESENTATION OF AWARDS

1. Presentation of an award to Mariners Hospital of Plantation Key by the BOCC and "The Florida Keys Council for People With Disabilities" (FKCFPWD), Chairman Charles Ingraham

C. **BULK APPROVALS – MAYOR HARVEY**

1. Approval to remove surplus equipment from inventory via disposal/destruction and advertising for bids and accepting bids
2. Approval of Workers' Compensation excess coverage with National Union Fire Insurance Company (AIG) in the amount of \$94,670, with a self-insured retention of \$250,000, effective 10/1/99 to 9/30/2000
3. Approval of Amendment to Service Agreement Renewal for Insurance Servicing and Adjusting Company (ISAC) to provide third party administrative services for workers' compensation for an additional three year term
4. Approval of Resolution modifying Annual Leave Accrual for employees hired on or after October 1, 1999
5. Approval of revisions to the Monroe County Personnel Policies and Procedures Manual
6. Approval to donate Monroe County van to Pigeon Key Foundation, a non-profit agency
7. Approval to advertise, award bid, and enter into contract with lowest responsive bidder for security fence for Bayshore Manor and authorization for Mayor to execute same
8. Approval of Agreement with Dean-Lopez Funeral Home to lease premises for use as Medical Examiner facilities for a three year period, at \$850 per month, \$10,200 per year for the first year, with an annual adjustment in accordance with the percentage change in the Consumer Price Index applied annually during the term of the agreement
9. Approval to issue a Purchase Order in the total amount of \$129,300.18 to Motorola Inc., for the purchase, delivery and antenna installation of UHF Two-Way Radio equipment for EMS
10. Approval to exercise option to renew the existing contract, (a joint venture) with Genuine Parts Co. of Miami, Napa Auto Parts of Key West, Vincent Auto Parts of Marathon and Beckman Auto Parts of Key Largo
11. Approval to renew the lease agreement with Deputy Dawn Agosto to reside in one side of the duplex located on the Marr property, for an amount of rent and utilities totaling \$400.00 per month, and authorization for the Mayor to execute the lease agreement for same
12. Approval to advertise to lease the Thomas Street Employee parking lot after regular County business hours during weekdays, weekends and holidays
13. Approval to advertise for bids for pest management in county facilities, inclusive of chemical spraying

C. BULK APPROVALS – CONTINUED

14. Award of bid and authorization for the Mayor to execute a contract agreement with AKH Water Management, Inc. for operation and maintenance of the Marathon Government Center Sewage Treatment Plant in the amount of \$5,916.00 per year for operation and maintenance; and an amount not to exceed \$6,000.00 per year for repairs, emergency service, chemicals, etc.
15. Approval to enter into a lease agreement with the Botanical Garden Society to provide office space for this non-profit organization, in the amount of \$100.00 per month for utilities consumption
16. Approval to enter into a lease agreement with the Department of Environmental Protection to provide office space for this governmental agency, in the amount of \$100.00 per month for utilities consumption
17. Approval to lease an additional 1280 square feet on the first floor of the Eaton Street Professional Building effective September 1, 1999, inclusive of the lessor providing all necessary upgrades and renovations inclusive of new paint and carpeting, for the Public Defender's Office for the amount of \$15.75 per square foot (\$1,6880.00 per month), and authorization for the Mayor to execute the Amendment to Lease for same; and  
Approval to enter into a new lease agreement for existing 7000 square feet, along with the additional 1280 square feet on the first floor, for five (5) years commencing December 1, 1999, at the rate of \$15.75 per square foot - \$130,410.00 per year, and authorization for the Mayor to execute the Lease Agreement for same
18. Approval to renew the contract agreement with Houston Air, Inc. for central a/c repair, Upper Keys facilities, in an amount not to exceed \$15,000.00 per year, and authorization for the Mayor to execute the Renewal Agreement for same
19. Approval to renew the contract agreement with Mowery Elevator Service Co., Inc., for elevator inspection and maintenance contract in the amount of \$16,978.80 per year, deleting elevator #8880 from the contract (Monroe County Courthouse - \$720.00 contract reduction from previous year)
20. Approval to renew the contract agreement with Sub Zero, Inc. for central a/c repair, Lower Keys facilities, in an amount not to exceed \$25,000 per year, and authorization for the Mayor to execute the Renewal Agreement for same
21. Acceptance of monthly report on Change Orders reviewed by the County Administrator
22. Approval to enter into an agreement with South Florida Water Management District (SFWMD) for storm water improvements to Florida Keys Marina, Marathon, in the amount of \$50,000.00

C. BULK APPROVALS – CONTINUED

23. Approval to award bid and enter into a contract with B.A.T. Construction, Inc. for improvements to Wilhelmina Harvey Children's Park in the amount of \$97,500 and authorization for Mayor to execute same
24. Approval to award bid and enter into a contract with CEM Enterprises for Hurricane Damage Repair at the Sugarloaf Blvd. Bridge and authorization for Mayor to execute same
25. Approval to award bid and enter into a contract with CEM Enterprises for Hurricane Damage Repair at the No Name Key Bridge and authorization for Mayor to execute same
26. Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue
27. Approval of a resolution amending the project description set forth in the County's sales tax bond resolution
28. Approval to purchase 1 MSA Self Contained Breathing Apparatus (SCBA) from Ten-8 Fire Equipment, sole source provider for MSA at a cost of \$2,064.38

D. TOURIST DEVELOPMENT COUNCIL

1. Approval requested to advertise Request for Bid (RFB) for Tourist Assistance Services
2. Approval of an Amendment to Agreement with FloridaKeys.com, a Thomson Company to allow for an electronic brochure service through the Internet site
3. **Report to the Board of County Commissioners on the Impact of Tourism**

2:30 P.M.

E. DIVISION OF SOLID WASTE MANAGEMENT

1. Report

F. DIVISION OF COMMUNITY SERVICES

1. Report

G. DIVISION OF PUBLIC SAFETY

1. Report

H. DIVISION OF PUBLIC WORKS

1. Report
  - a) Update on Key Largo Park construction

I. DIVISION OF MANAGEMENT SERVICES

1. Report

J. AIRPORTS

1. Report

K. MONROE COUNTY SHERIFF DEPARTMENT

1. Approval of disposition of inventory items for the month of August, 1999
2. Approval to register as “Jurisdictions” to submit a single application representing the vest needs of all law enforcement agencies with our jurisdiction

L. COUNTY CLERK

1. Approval of Warrants
2. Approval of Fines & Forfeitures
3. Official approval of the BOCC minutes from the Regular Meetings on June 9 & 10, 1999, and Special Meetings of June 16 & July 13, 1999

## **ADJOURNMENT**

### **11:30 A.M. M. LOWER & MIDDLE KEYS FIRE & AMBULANCE DISTRICT BOARD OF GOVERNORS**

- 1. Report**
- 2. Approval to purchase 19 MSA Self Contained Breathing Apparatus (SCBA) from Ten-8 Fire Equipment, sole source provider for MSA at a cost of \$39,223.22**

## **ADJOURNMENT**

### **N. COMMISSIONERS' ITEMS**

- 1. MAYOR HARVEY** – Approval of a Resolution in recognition of the late Puriegton “Purie” Howanitz
- 2. MAYOR HARVEY** – Approval of a Resolution in recognition of the late Edna Madeline Valdez Howard
- 3. COMMISSIONER NEUGENT** – Approval of a resolution by the Monroe County Board of Commissioners applauding the Center for Marine Conservation for their efforts in organizing and carrying out a Keys-wide beach cleanup to take place on September 18, 1999
- 4. COMMISSIONER WILLIAMS** – Discussion of Settler’s Park
- 5. COMMISSIONER WILLIAMS** – Approval of Abandonment of Old Card Sound Road
- 6. COMMISSIONER REICH** – Discussion of bill submitted by Mr. Ken Kreines for presentation to the Board of County Commissioners at the July meeting
- 7. COMMISSIONER REICH** – Discussion and approval by the Board to implement the “Janitorial Action Plan” resolved at the Janitorial Workshop conducted on July 30, 1999
- 8. COMMISSIONER REICH** – A resolution prohibiting the employment of any consultants by Monroe County without the approval of the Board of County Commissioners

### **3:00 P.M. O. PUBLIC HEARINGS**

- 1. Public hearing on a road abandonment of an alley in Anglers Park Subdivision, Key Largo**
- 2. Second of two public hearings on an ordinance restricting the operation and docking of oversize commercial vessels to deep port zones**

**3:00 P.M.      O.      PUBLIC HEARINGS - CONTINUED**

- 3.      Public hearing on an ordinance prohibiting price gouging during a locally declared emergency**
- 4.      Public hearing on an ordinance requiring that new utility construction in wetlands within County right-of-way of Loop Road, Mainland Monroe County, must obtain permits from state and federal agencies with jurisdiction**
- 5.      Public hearing on an ordinance amending the Tourist Development Plan allowing use of the first two cents for capital projects**

**5:01 P.M.      P.      PUBLIC HEARINGS**

- 1.      Public hearing on a workers' compensation settlement in the amount of \$45,000 inclusive of attorney's fees for claim number 9640092 from 6/8/93**
- 2.      A public hearing to consider a Future Land Use Map amendment proposed by the Monroe County Planning Department, changing the future land use designation from Residential Medium (RM) to Mixed Use/Commercial (MC) for property described as Lots 521, 522 and 523-534, Port Largo Fifth Addition, Key Largo, Section 33, Township 61 South, Range 39 East, with the following real estate numbers: 00453475-013700, 00453475-013800 and 00453475-014100**
- 3.      A public hearing to consider a Future Land Use Map amendment proposed by the Monroe County Planning Department, changing the future land use designation from Residential High (RH) to Residential Medium (RM) for property described as all of Lots 1-15 of Block 2, all of Lots 2-15 of Block 1 and an unnumbered Lot in Block 1, Paradise Point Subdivision, Key Largo, Section 1, Township 61 South, Range 39 East, with the following real estate numbers:  
00513200-000000,      00513210-000000,      00513220-000000,  
00513230-000000,      00513240-000000,      00513250-000000,  
00513260-000000,      00513270-000000,      00513280-000000,  
00513290-000000,      00513300-000000,      00513310-000000,  
00513320-000000,      00513330-000000,      00513340-000000,  
00513350-000000,      00513360-000000,      00513370-000000,  
00513380-000000,      00513390-000000,      00513400-000000,  
00513410-000000, 00513420-000000, 00513430-000000**

5:01 P.M.      P.      **PUBLIC HEARINGS - CONTINUED**

4.      A public hearing to consider amendments to the Land Development Regulations (LDRs) and to the Monroe County Year 2010 Comprehensive Plan (2010 Plan) regarding ROGO and Affordable Housing. This meeting will serve as both an “adoption” hearing for those items that do not require a 2010 Plan change and a “transmittal hearing” for those items that propose changes to the 2010 Plan

ADA Assistance: Anyone needing special assistance at the Board of County Commissioners’ meeting due to a disability should contact the County Administrator’s office at 292-4441 by 12:00 p.m. on Friday, August 6, 1999.